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25X1/	5 413c	Covert Cases Received
20/(1/	6	
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\mathbf{F}^{\cdot}	25X1A13c	
	9	
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Approved For Release 1999/00/27 . CIA-RDI 70-04004R00020036

OFFICE OF SECURITY

STATUS OF OVERT AND SEMI-COVERT CASES

Month of October 1962

	PEND	RECD		Р	ROCESSE			PEN	DING
TYPE OF CASE	Beginning of Month	During Month	Appd	Dis- Appd	Can- celed	Other Action	Total	Defd	Reg
1. APPLICANT TYPE									
a. T/O Staff Applicants	834	442	324	33	* 61	29	×× ¼¼7	27	802
b. Other Full Fld. Inves.	758	345	168	19	57	77	321	0	782
Totals	1592	7 87	492	52	118	106	768	27	1584
	586	531					363	-	754
	111	128					175	•	64
Totals	697	659					538	-	818
3. CLASSIFIED PROCUREMENT	278	413	216	0	0	0	216	•	475
4. TECHNICAL CONTACTS	18	23	14	0	0	0	14	-	27
5. ADMIN. SUPPORT	550	215	286	0	0	0	286	•	479
6. MISCELLANEOUS	46	5 9	40	2	0	0	42	-	63
Totals	892	710	556	2	0	0	558	-	1044
GRAND TOTALS	3181	2156					1864	27	3446

^{*} Of these cases, <u>5</u> were cases presented by the Office of Security to the Applicant Review Panel for consideration.

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25X1X4

^{**} This figure does not necessarily include action taken after the initial disposition report to the Office of Personnel, e.g. additional persons may have been or be disqualified by a polygraph examination after having been approved.

OFFICE OF SECURITY

Identification of Other Full Field Investigative Cases Received as Shown in Table A under Item 1b

Month of October 1962

	Contract Type A	31
	Contract Type B	
	Potential Applicant	
	Military Personnel	-
	Contractor	
	Re-investigation	
	Deferred Status	
	GSA	
FOIAb3b1		
I CIADOD I	Government Services Employees	
	Guard	
	Supplemental Coverage (Applicant)	_
25X1A2g		-
23/1/29		J
25X1C4a	Employees	
	Total	345

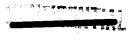




TABLE A-1

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REINVESTIGATION PROGRAM

Month of October 1962

I. FILE REVIEW DURING CURRENT MONTH

- a. Cases determined not to require current reinvestigation
 b. Cases determined to require special reappraise.
- b. Cases determined to require special reappraisal 0
- c. Cases selected for reinvestigation* 50

II. REINVESTIGATION DURING CURRENT MONTH

- a. Cases pending reinvestigation beginning of month 369
- b. Reinvestigation commenced during month** 77
- c. Reinvestigation completed during month 43
- d. Reinvestigation pending at end of month 403

III. TOTAL RIP DETERMINATIONS DURING CURRENT MONTH 73

IV. CUMULATIVE STATISTICS SINCE 1 June 1961

- a. Total cases not requiring current reinvestigation
- b. Total reinvestigations completed
 Grand Total RIP determinations to date***



30

TABLE A-2

*Includes Twelve (12) "Q" selections.

**Includes 27 cases resubmitted to IOS. These cases were recalled from IOS when the RIP was suspended.

***RIP suspended April 15, 1962, resumed September 6, 1962.

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TABLE A-2

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EXPLANATION OF CHART #1

OVERT & SEMI-COVERT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total number of Overt & Semi-Covert Cases Received in the Office of Security for security clearance consideration.

The dot-dash line represents the total number of such cases Pending.

These cases include "T/O Staff Applicants" and "Other Full Field Investigative Cases", both of which normally require full field investigations. The latter category includes such types as consultants, staff type contract employees, military assignees, guards, char force, etc. Also included in the overall category of Overt & Semi-Covert Cases are cases not requiring full field investigations, but on which

25X1X4 checks are made at the request of

25X1X4

, and those on which checks are

made on persons connected with the Agency Classified Procurement

(7)

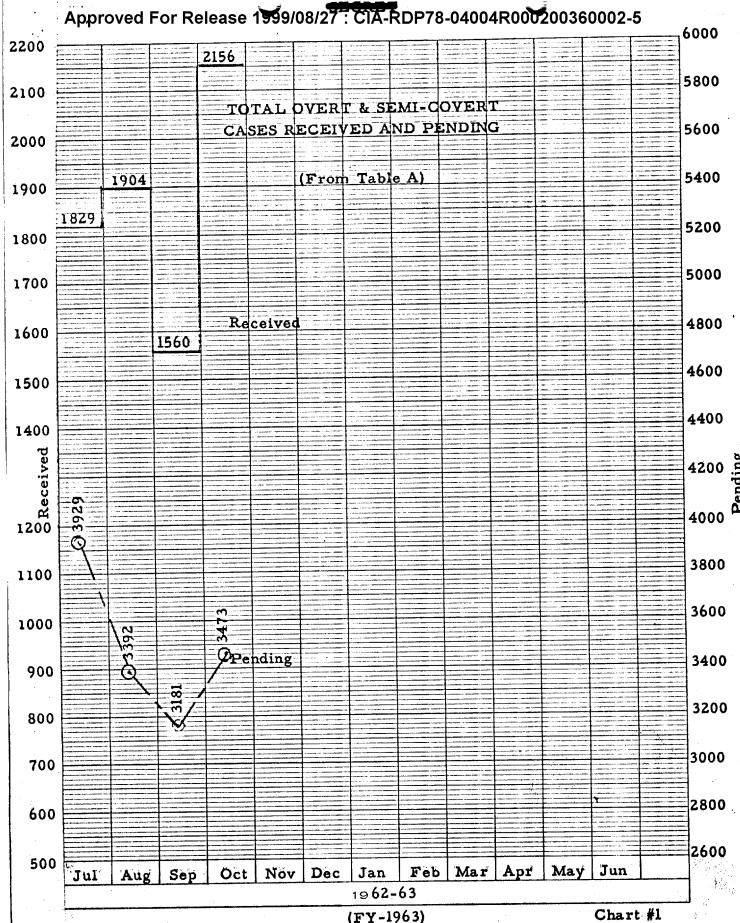
Program; also in addition are included Technical Contact, Administrative

Support and miscellaneous cases handled in support of specific activities.

All cases received for security consideration are given National Agency Name Checks.

The full field investigative load contributed to by Overt & Semi-Covert Cases requiring such action is reflected in Table E and Charts 7 and 8.

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(FY-1963) Chart Approved For Release 1999/08/27 a CIA-RDP78-04004R000200360002-5

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EXPLANATION OF CHART #2 T/O STAFF APPLICANT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total T/O Staff Applicant Cases

Received in the Office of Security for clearance consideration. These

cases are included in the total Overt & Semi-Covert Cases shown in

Chart #1 but are shown separately here because of the particular interest of the Office and the Agency in the status of this type of case.

The dotted line graph represents the number of T/O Staff Applicant Cases Approved during the period.

The dot-dash line graph represents the backlog of T/O Staff Applicant Cases Pending and on which a security determination or other action has not yet been taken. The cases may be in process, in investigation, in appraisal or in a deferred status. Total pending cases are not simply the difference between cases received and cased approved. Disapprovals, cancellations and other actions also affect the pending case load.

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Approved For Release 1999/08/27: CIA-RDP78-04004R000200360002-5 150 T/O STAFF APPLICANT CASES (From Table A) 120 1049 100 961 Pending 834_ 829 80 Received 442 439 412 **O-** --O. 323 -0 U Approved Jul Aug Sep: Oct Nov Dec Feb Jan Mar Apr May ·Jun 1962-63 (FY-1963)

(FY-1963) Chart #2
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OFFICE OF SECURITY

RECORD OF

APPLICANT REVIEW PANEL ACTIONS

Month of October 1962

SOURCE		Received During	TOTAL		PROCESSED			Pending End of
				Approved	Disapproved	Cancelled	TOTAL	Month
SECURITY OTHER	15 0	30 2	45 2	- 15 0	- 1 3 0	5 0	33 0	12 2
TOTAL	15	32	47	15	13	5	33	14



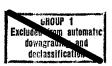


TABLE B

Approved For Release 1999/08/27 (When filled 1) 78-04004R000290360002-5

OFFICE OF SECURITY

TIME FACTORS IN PROCESSING OVERT & SEMI-COVERT CASES

Month of October 1962

1. PROCESSING TIME (For <u>*308</u> Regular Case	s)			
Time required during month to process to	DAYS	DAYS	TOTAL	
Approval or Disapproval, "Applicant Type"	ín	Research		
cases received from Office of Personnel	INVESTIGATION	and PSD ^{PRAISA} L	DAYS	
(Average number of Days):	71	7 6	84	

2. ANALYSIS OF PROCESSING TIME	CASES
a. Less than 30 days	0
b. 31 to 60 days	51.
c. 61 to 90 days	135
d. 91 to 120 days	110
e. 121 to 150 days	12
f. over 150 days	0

3. CASES PENDING OVER 90 DAYS	STATUS				
Number of "Applicant Type" cases	Deferred	Regular			
received from Office of Personnel	26	58			
and pending more than 90 days	Total	84			

*This figure does not include <u>55</u> cases where clearances were granted without further or immediate investigation which, if included, would give a grand total of 363 cases.

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EXPLANATION OF CHART #3 PROCESSING TIME OF "APPLICANT TYPE" CASES

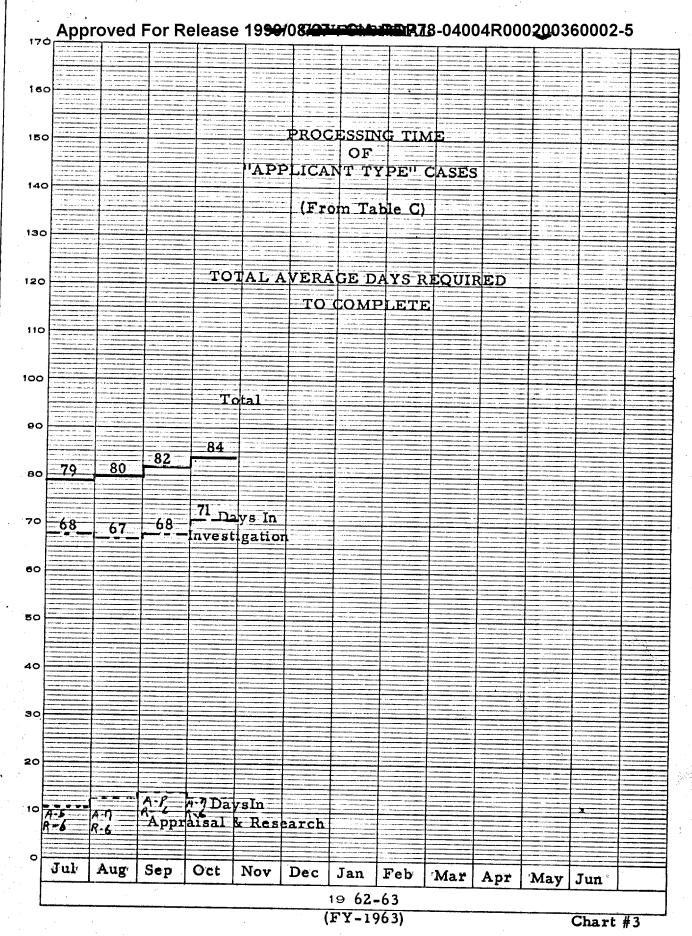
This Chart reflects statistics in Table C.

The three graphs as labeled are self-explanatory.

In order to arrive at statistics which reflect a realistic time factor in the processing of applicant cases and which are meaningful to those who have an interest in the processing of an average case, the time required to process an "Applicant Type" case is determined by confining consideration of these statistics to Regular Applicant,

Consultant, and Military Assignee cases received from the Office of Personnel. Cases which would distort the averages by short processing time or those of a secondary priority nature which would unrealistically increase the average are not included.

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EXPLANATION OF CHART #4 APPLICANT TYPE CASES PENDING OVER 90 DAYS

This Chart reflects statistics in Table C.

The solid line graph represents the number of "Applicant Type" cases which have been pending in the Office of Security for a period exceeding 90 days after having been received from the Office of Personnel for security clearances.

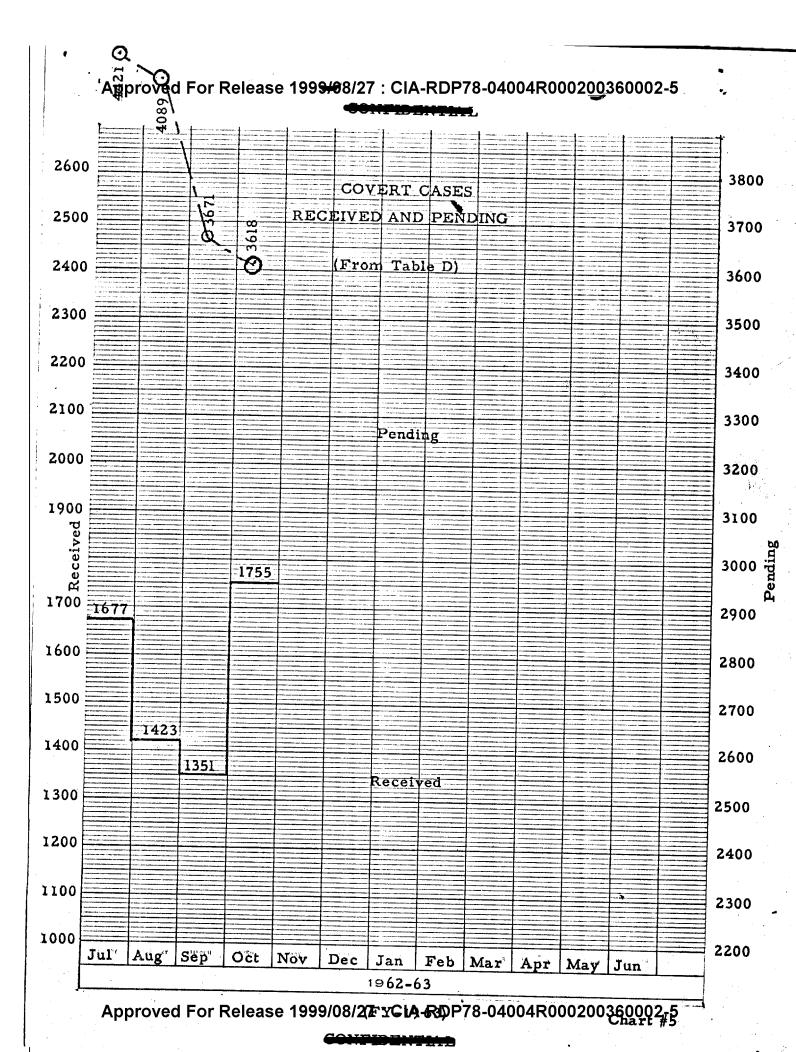
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(FY-1963) Chart #4
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OFFICE OF SECURITY STATUS OF FIELD ACTIONS ON INVESTIGATIVE CASES

Month of October 1962

Cases for Full Field Investigation	Pending Beginning of Month	Received During Month	Completed During Month	Pending End of Month
Overt and Semi-Covert	1825	815	821	1819
Covert	27 48	793	868	2673
TOTAL	4573	1608	1689	4492

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TABLE E

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EXPLANATION OF CHART #7

FULL FIELD INVESTIGATIVE CASES RECEIVED

This Chart reflects statistics in Table E. They are representative of the types of cases reported in Tables A and D which require full field investigations and which have been processed to the field offices for action. Operational Support Activities are not included in these statistics.

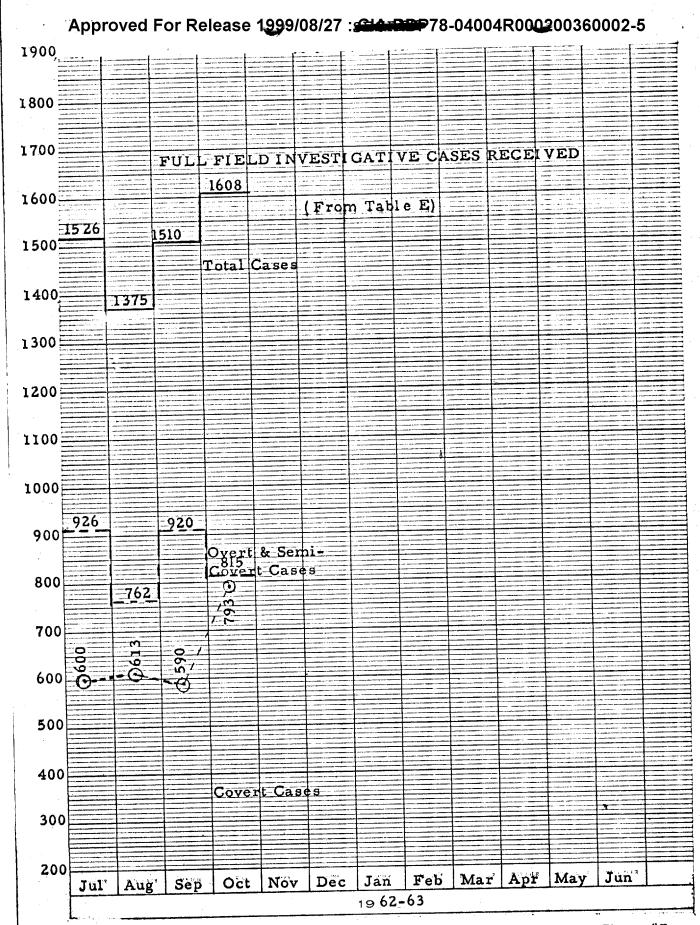
The solid line graph represents the Total number of Overt & Semi
Covert and Covert Cases which have been received in the field for Full

Field Investigations.

The dot-dash line graph represents the Overt & Semi-Covert cases included in the total.

The dotted line graph represents the Covert cases included in the total.

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EXPLANATION OF CHART #8 FULL FIELD INVESTIGATIONS PENDING

This Chart reflects statistics in Table E.

The solid line graph represents the total number of cases in the field pending Full Field Investigations. It reflects the backlog of investigative cases.

Covert Operational Support cases are not included in these statistics.

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OFFICE OF SECURITY

PHYSICAL SECURITY DIVISION ACTIVITIES

OCTOBER 1962

I

Headquarters security violations reported investigated and charged.	d, <u>71</u>
Overseas security violations reported and charged.	d TOTAL 23 94
Alleged violations investigated and cleare (Hqs. 22; Overseas 4)	ed <u>26</u>
Foreign physical security surveys comple	eted <u>12</u>
Domestic physical security surveys comp	oleted 6
Physical security guidance and support actions rendered at Headquarters for:	
Foreign Stations	63
Domestic Installa	tions 65
Special foreign TDY physical security as (Man-days)	ssignments 28
Special domestic TDY physical security a (Man-days)	assignments 13
Special security investigations completed	1 2
Special USIB investigations (Man-hours)	16

PHYSICAL SECURITY DIVISION ACTIVITIES - OCTOBER 1962

II

NSO Night Security Inspections (offices)	2,161
Other Security Matters Handled After Hours by NSO's	3,144
Safe Combinations Changed	268
Safes Repaired	440
CIA Identification Processes Performed	285
Regular, Limited, Special and Maintenance Employees (GSA Badges Issued	A) 1,483
Visitor Passes Issued	10,007
General Processed by Receptionists 5,811 Processed by Guards 1,973 TOTAL 7,784 Foreign Nationals 227 Applicants 434 Forgotten Badges 816 Deliveries 746 Armed Escort of Classified Material (Domestic Trips) (Man-hours - 100)	38
III	
Safety inspections and investigations	40
Safety briefings, meetings and conferences	80

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EXPLANATION OF CHART #10 AGENCY SECURITY VIOLATIONS

This Chart reflects statistics in Table G.

The solid line graph represents the total number of security violations charged in the Agency during the period. It is made up of the following:

Headquarters violations reported, investigated and charged, represented by the dot-dash graph line.

Overseas violations reported to Headquarters and charged, represented by the dotted line graph.

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(When filled in)

OFFICE OF SECURITY

CONTROL, SUPPORT AND SERVICE OF OVERT ACTIVITIES

ACTIVITY	ACTIONS	
1. Requests for CIA record checks received from other agencies		
2. Security files reviewed in response to other agency requests		
(Requests pending over 10 days)		
3. Employee interviews (Returnees, Resignees, Official Travelers	282	
4. Employees' transfer and reassignment actions reviewed	714	
REQUESTS FOR APPROVAL OF:	Disapproved	Approved
5. Training at outside institutions	. О	229
6. Private travel	0	51
7. Manuscripts, speeches, books, etc.	0 /	20
(Total pages reviewed <u>558</u>)		
8. Liaison contacts	6	1219
9. Miscellaneous outside activities	0	730

TRAINING ACTIVITIES

1.	Security	personnel	receiving	training	during month	
2.	Agency	Security In	ndoctrinatio	on group	lectures given	
	(Atte	ndance	٠	}		